

Rule 5 TRANSFER IN DOCUMENTS

CLOSED,E-Filing,REMOVE,SPANISH INTERPRETER

REDACTED

U.S. District Court

California Northern District (San Jose)

5:08cr00168-VAP.

CRIMINAL DOCKET FOR CASE #: 5:21-mj-71289-MAG All Defendants

Case title: USA v. Rodriguez

Other court case number: 5:08cr00168-VAP CDCA, LA

Date Filed: 08/13/2021

Date Terminated: 08/17/2021

FILED
CLERK, U.S. DISTRICT COURT

8/24/2021

CENTRAL DISTRICT OF CALIFORNIA

BY: LM DEPUTY

Assigned to: Magistrate Judge

Defendant (1)**Ramon Rodriguez**

TERMINATED: 08/17/2021

represented by **John Paul Reichmuth**

Federal Public Defender's Office

Oakland

1301 Clay Street

Suite 1350N

Oakland, CA 94612

(510) 637-3500

Fax: 510-637-3507

Email: john_reichmuth@fd.org

TERMINATED: 08/16/2021

LEAD ATTORNEY

Designation: CJA Appointment

Robert Michael Carlin

Federal Public Defender

Northern District of California

55 South Market Street

Suite 820

San Jose, CA 95113

408-291-7753

Fax: 408-291-7399

Email: robert_carlin@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or Community
Defender Appointment**Pending Counts**

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

18:3583(e)(3) - Violation Petition

Disposition

Plaintiff**USA**

represented by **Michael G Pitman**
 150 Almaden Blvd. Suite 900
 San Jose, CA 95113
 (408) 535-5040
 Fax: (408) 535-5066
 Email: michael.pitman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/13/2021	<u>1</u>	Notice of Proceedings on Out-of-District Criminal Charges Pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure as to Ramon Rodriguez (1). (cfeS, COURT STAFF) (Filed on 8/13/2021) Pls. see Amended Notice as docket <u>2</u> . Modified on 8/13/2021 (cfeS, COURT STAFF). (Entered: 08/13/2021)
08/13/2021		CASE DESIGNATED for Electronic Filing. (cfeS, COURT STAFF) (Filed on 8/13/2021) (Entered: 08/13/2021)
08/13/2021	<u>2</u>	FIRST AMENDED NOTICE OF PROCEEDINGS on Out-of-District Criminal Charges Pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure by USA as to Ramon Rodriguez (Pitman, Michael) (Filed on 8/13/2021) Modified on 8/13/2021 (cfeS, COURT STAFF). (Entered: 08/13/2021)
08/13/2021		Set Hearing as to Defendant Ramon Rodriguez Initial Appearance set for 8/13/2021 01:00 PM in San Jose, - Videoconference Only before Magistrate Judge Virginia K. DeMarchi. (pmcS, COURT STAFF) (Filed on 8/13/2021) (Entered: 08/13/2021)
08/13/2021		CASE DESIGNATED for Electronic Filing. (cfeS, COURT STAFF) (Filed on 8/13/2021) (Entered: 08/13/2021)
08/13/2021	<u>3</u>	DUPLICATE ENTRY, SEE DOCKET <u>2</u> *** NOTICE <i>First Amended Notice of Proceedings on Out-of-District Criminal Charges Pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure by USA as to Ramon Rodriguez (Pitman, Michael) (Filed on 8/13/2021) Modified on 8/13/2021 (cfeS, COURT STAFF). (Entered: 08/13/2021)</i>
08/13/2021	<u>4</u>	Minute Entry for proceedings held before Magistrate Judge Virginia K. DeMarchi: Initial Appearance - Rule 5 as to Ramon Rodriguez held on 8/13/2021. All appearance by Zoom. Defendant consents to proceed by Zoom. Detention Hearing set for 8/16/2021 01:00 PM before Magistrate Judge Virginia K. DeMarchi. Plaintiff's Attorney: Mike Pitman. Defendant's Attorney: John Paul Reichmuth, provisionally. Probation Officer: Janie Zhuang. Zoom 1:34-1:45pm (11mins). Defendant Present: Yes. Defendant in Custody: Yes. (cfeS, COURT STAFF) (Filed on 8/13/2021) (Entered: 08/13/2021)
08/16/2021	<u>5</u>	Minute Entry for proceedings held before Magistrate Judge Virginia K. DeMarchi: Status Conference as to Ramon Rodriguez held on 8/16/2021. All appearances by Zoom. Defendant consents to proceed by Zoom.

		<p>Status Conference set for 8/17/2021 01:00 PM before Magistrate Judge Virginia K. DeMarchi.</p> <p>Plaintiff's Attorney: Mike Pitman. Defendant's Attorney: Robert Carlin. Probation Officer: Juan Ramirez. Zoom 1:45-1:50pm (05mins).</p> <p>Defendant Present: Yes. Defendant in Custody: Yes.</p> <p>(cfeS, COURT STAFF) (Filed on 8/16/2021) M (Entered: 08/17/2021)</p>
08/17/2021		Spanish Interpreter Needed in case as to Ramon Rodriguez (pmcS, COURT STAFF) (Filed on 8/17/2021) (Entered: 08/17/2021)
08/17/2021	6	<p>Minute Entry for proceedings held before Magistrate Judge Virginia K. DeMarchi: Status Conference as to Ramon Rodriguez held on 8/17/2021. All appearances by Zoom. Defendant consents to proceed by Zoom. Defendant files Waiver of 5.1. Order REMOVED to the District of Central California.</p> <p>Plaintiff's Attorney: Ann Hsieh s/a for M. Pitman. Defendant's Attorney: Robert Carlin. Probation Officer: Juan Ramirez. Interpreter: Lupita Arce-Spanish Zoom 1:01-1:04pm (03mins).</p> <p>Defendant Present: Yes. Defendant in Custody: Yes.</p> <p>(cfeS, COURT STAFF) (Filed on 8/17/2021) (Entered: 08/17/2021)</p>
08/17/2021	7	CJA 23 Financial Affidavit by Ramon Rodriguez (cfeS, COURT STAFF) (Filed on 8/17/2021) (Entered: 08/17/2021)
08/17/2021	8	WAIVER of Rule 5 & 5.1 Hearings by Ramon Rodriguez (cfeS, COURT STAFF) (Filed on 8/17/2021) (Entered: 08/17/2021)
08/17/2021	9	COMMITMENT TO ANOTHER DISTRICT as to Ramon Rodriguez. Defendant committed to District of CENTRAL DISTRICT OF CA. Signed by Magistrate Judge Virginia K. DeMarchi on 8/17/21. (cfeS, COURT STAFF) (Filed on 8/17/2021) (Entered: 08/17/2021)
08/17/2021	10	<p>NOTICE OF CRIMINAL CASE TRANSFER.</p> <p>Case transfer from California Northern to CDCA, LA of a Rule 5, Rule 32, or Rule 40 Appearance as to Ramon Rodriguez. Your case number is: 5:08cr00168-VAP. Public transfer documents are accessible and can be retrieved by your court via PACER. Under seal or otherwise restricted documents will be emailed directly. Please send acknowledgement of receipt, including the case number, to InterDistrictTransfer_CAND@cand.uscourts.gov</p> <p><i>If you wish to designate a different email address for future transfers, send your request to the national list host at InterDistrictTransfer_TXND@txnd.uscourts.gov.</i> (cfeS, COURT STAFF) (Filed on 8/17/2021) (Entered: 08/17/2021)</p>

PACER fee: Exempt

DECLARATION IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT, OR OTHER COURT SERVICES UNDER THE CRIMINAL JUSTICE ACT

WARNING: A FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE PUNISHABLE BY FINE OR IMPRISONMENT, OR BOTH.

IN UNITED STATES: ☒ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT ☐ OTHER (SPECIFY) _____

USA v. RAMON RODRIGUEZ DOCKET NO: CR 21-71289-MAG; CD Cal. CR o8-00168-VAP

NAME OF PERSON REPRESENTED: RAMON RODRIGUEZ

☒ DEFENDANT ☐ MATERIAL WITNESS ☐ APPELLANT ☐ GRAND JURY WITNESS ☐ HABEAS PETITIONER ☐ OTHER _____

ARE YOU CURRENTLY EMPLOYED?

☐ YES → EMPLOYER NAME/ADDRESS: _____

☐ NO → MONTH/YEAR OF LAST EMPLOYMENT: 2018. IN CUSTODY SINCE LATE 2019.

MARITAL STATUS: ☐ SINGLE ☐ MARRIED ☐ SEPARATED/DIVORCED ☐ WIDOWED

IF MARRIED, IS SPOUSE EMPLOYED? ☐ NO ☐ YES

INCOME/ASSETS

a. MONTHLY INCOME

SOURCE	YOU	SPOUSE	TOTAL
Salary/wages	<u>NONE</u>		
Pension(s)			
Social Security			
Alimony			
Other (specify)			

b. OTHER INCOME - Income Received In The Past 12 Months From Self-Employment, A Business, Commissions, Rentals, Annuities, Or Other Sources

AMOUNT RECEIVED	SOURCE
<u>\$NONE</u>	
<u>\$</u>	
<u>\$</u>	

c. ASSETS: Cash • Real Estate (provide address) • Motor Vehicles • Investment Accounts • Trusts • Any Other Personal Property of Value

DESCRIPTION	VALUE
<u>NONE</u>	

FINANCIAL OBLIGATIONS/LIABILITIES

a. DEPENDENTS - List Names, Ages, And Relationships Of All Persons You Actually Support:

<u>NONE</u>	

b. MONTHLY EXPENSES & DEBTS

Rent / Mortgage Payment	Credit or Charge Cards (List)	Account Balance	Min. Monthly Payment
<u>NO DEBTS</u>			
Utilities			
Insurance			
Transportation Costs			
Food			
Alimony/Child Support			
Other (specify)			

I DECLARE UNDER PENALTY OF PERJURY THAT THE INFORMATION PROVIDED IN THIS DECLARATION IS TRUE AND CORRECT.

/S/ Ramon Rodriguez
Signature of Defendant or Other Person Represented

August 16, 2021
Date